

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**
Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, July 21, 2017

SUBJECT: Notice of change of membership in the Supervisory Board of the Bank

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that on July 21, 2017 the Extraordinary General Assembly of the Bank adopted the decision on election of Mr. Hrvoje Zgombić as the member of the Supervisory Board of the Bank.

The term of office of the elected Supervisory Board member shall last for four years from the day of receipt of the prior approval of the Croatian National Bank for performing Supervisory Board's member function.

Pursuant to the mentioned decision of the Extraordinary General Assembly of the Bank and in accordance with the Credit Institutions Act, the Request for issuance of the prior approval for performing the function of the Supervisory Board member shall be filed to the Croatian National Bank.

ERSTE&STEIERMÄRKISCHE BANK d.d.

